

RISK MANAGEMENT COMMITTEE

COMMITTEE: RISK MANAGEMENT COMMITTEE
DATE: WEDNESDAY, JANUARY 29, 2020
TIME: 4:30 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairperson Campbell called the meeting to order at 4:30 p.m. and read the amended agenda.

ROLL CALL

Members Present: Burl, Campbell, & Lukas

Absent:

Others present: Nora Matuszewski, Jacee Shepard, Tammy Queen, Mark Rinehart, Charles Simono & Alex Seifert

APPROVE AGENDA

Motion by Lukas to approve the agenda, second by Burl. All present voting (AYE). Motion adopted.

APPROVE MINUTES FROM THE OCTOBER 23, 2019 MEETING

Motion by Burl to approve the minutes from the October 23, 2019 Risk Management meeting, second by Lukas. All present voting (AYE). Motion adopted.

PUBLIC COMMENT

Alex Seifert, Assistant District Attorney introduced himself to the committee.

DISCUSSION AND POSSIBLE ACTION WITH MAINTENANCE ON EMERGENCY FIRE ALARMS

Motion by Burl to purchase one (1) to test it out, second by Lukas. All present voting (AYE). Motion carried.

WCMIC – DEDUCTIBLE FUND STATEMENT

The Clerk went through and explained the deductible fund and the claims and balance in fund.

2019-INSURANCE RECAP ON CLAIMS:

- LIABILITY
- WORKMEN'S COMP
- AUTO

The Clerk went through 2019 claims with the committee. 2019 was not a very good year for claims for workmen's comp or liability. Auto was not available.

2018 LIABILITY DIVIDEND DISTRIBUTION

The Clerk explained the dividend, 2018 the County received \$1,737 in dividend.

DISCUSSION ON FUTURE AGENDA ITEMS

- Emergency Management Director be present to discuss several safety items he was working on.
- Brush Run Parking 2020
- Next meeting date: February 26, 2020 at 4:30 p.m.

ADJOURNMENT

There being no further business, motion by Burl to adjourn meeting, second by Lukas. All present voting AYE. Motion adopted. Meeting adjourned at 5:08 p.m.